



Office of Statewide Health Planning and Development

**Hospital Building Safety Board**

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4/29/16

**NOTICE OF PUBLIC MEETING
 HOSPITAL BUILDING SAFETY BOARD
 Technology Committee**

Members**Michael O'Connor, Chair****VACANT, Vice Chair**

Deepak Dandekar

Enid Eck

Michael Foulkes

Lou Gilpin

Mike Hooper

Eric Johnson

Bruce Macpherson

Poki Namkung

Carl Scheuerman

Consulting Members

Joe La Brie

Wednesday, May 11, 2016**10:00 a.m. - 2:00 p.m.****Locations:**

Office of Statewide Health Planning and Development

400 R Street, Room 452

Sacramento, CA 95811

Metropolitan Water District Headquarters

700 N. Alameda Street, Suite 2-546

Los Angeles, CA 90012

OSHPD Director
Robert P. David

Acting Executive
Director
Kathi Zamora

OSHPD Staff
 Hussain Bhatia
 Gary Dunger
 Diana Scaturro
 Richard Tannahill

AGENDA

Item	Subject
1	Welcome and Introductions
2	Review the November 10, 2015 workshop report/minutes <ul style="list-style-type: none"> • Discussion and public input
3	High-Level Summary of the three Technology Committee Workshops held in 2015: <i>Building Management Systems, Clinical Systems, and Building Design Technology</i> <ol style="list-style-type: none"> a. Discuss and identify new information presented, regarding future technologies in the hospital construction industry b. Identify possible impacts to Facilities Development Division (FDD) plan review/construction processes c. Identify lessons learned <ul style="list-style-type: none"> • Discussion and public input
4	Update on OSHPD's integrated Electronic Services Portal (eSP) + Electronic Plan Check (ePC) Programs <ul style="list-style-type: none"> – Diana Scaturro, Supervisor, FDD Rapid Review Unit • Discussion and public input

Item	Subject
5	Update on the current status of OSHPD's technology-driven programs – Diana Scaturro, Supervisor, FDD Rapid Review Unit <ul style="list-style-type: none"> a. eChecklist – an interactive construction checklist b. eIOR Academy – an online training program for hospital inspectors c. eTIO – electronic Testing, Inspection and Observation program <ul style="list-style-type: none"> • Discussion and public input
6	Discuss the Committee's Focus and Priorities for 2016 <ul style="list-style-type: none"> • Discussion and public input
7	Comments from the Public/Board Members on issues not on this agenda. <ul style="list-style-type: none"> • The board will receive comments from the public/members. Matters raised at this time will be taken under consideration for placement on a subsequent agenda.
8	Adjournment

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30-minute to one-hour lunch may be taken sometime during the day.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8446.

Parking:

- Sacramento
 - Metered parking in the general area (some accept a debit card and coin)
 - CalPERS Plaza has two entrances
 - 5th Street or Q Street
- Los Angeles
 - Valet service at the Metropolitan Water District Building (8 a.m. to 5 p.m.)
 - Five Star Parking lot at Cesar Chavez Avenue and Alameda Street.